

**NOTICE AND AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL**

MONDAY, JUNE 18, 2007

**SPECIAL MEETING - 6:00 P.M.
REGULAR MEETING - 7:00 P.M.**

**CITY HALL
1327 Foothill Boulevard**



**David A. Spence, Mayor
Stephen A. Del Guercio, Mayor Pro Tem
Gregory C. Brown, Councilmember
Laura Olhasso, Councilmember
Donald R. Voss Councilmember**

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at smcnermy@lcf.ca.gov.



Next Ordinance No. 368
Next Resolution No. 07-16

NOTICE AND AGENDA
SPECIAL and REGULAR MEETINGS
of the
LA CAÑADA FLINTRIDGE
CITY COUNCIL
MONDAY, JUNE 18, 2007
City Hall Council Chambers, 1327 Foothill Boulevard

6:00 P.M. SPECIAL CITY COUNCIL MEETING

Study Session – 6:00 p.m. – 6:30 p.m.
Closed Session – 6:30 p.m.-7:00 p.m.

CALL TO ORDER

ROLL CALL: Councilmember Gregory C. Brown
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem Stephen A. Del Guercio
Mayor David A. Spence.

COMMENTS FROM THE PUBLIC

1. INTERVIEWS - YOUTH COUNCIL APPLICANTS

A.	Robert Moldafsky	6:00 p.m.
B.	Jeff Tobias	6:10 p.m.
C.	Kandice Jung	6:20 p.m. (by telephone)

2. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(pursuant to Government Code §54957)
Title: City Manager

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Gregory C. Brown
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem Stephen A. Del Guercio
Mayor David A. Spence

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Public Safety Update – Fire Department
- Treasurer's Report
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA

CONSENT CALENDAR:

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
 - (a) May 21, 2007 Regular Meeting
 - (b) June 4, 2007 Regular Meeting
2. [Approval of Warrant Resolution No. 07-11 dated June 18, 2007, for \\$1,377,096.90.](#)
3. Receive and file Commission Meeting Agendas:
 - (a) [Planning Commission Action Agenda for June 12, 2007 Meeting.](#)
 - (b) [Design Commission Action Agenda for June 7, 2007 Meeting](#)
 - (c) [Parks & Recreation Commission Action Agenda for June 13, 2007 Meeting.](#)

4. Receive and file Monthly Report of Investments for period ending May 31, 2007.
5. Consideration of Award of Cash Contract 06/07-6 for the Improvement of Foothill Boulevard (aka Michigan Hill) from Crown Avenue to Oak Grove Drive to G Coast Construction, Inc. for \$458,800; provide \$51,200 for contingencies, for a total project cost of \$510,000; and approve an appropriation of \$260,825 to Budget Account No. 31-50-0606 during Fiscal Year 2007-08 budget considerations.
6. Consideration of Award of Cash Contract 06/07-7 for the Brush Clearance and Weed Abatement Services and Quarterly Maintenance of Multi-Modal Trails to Natures Image, Inc. for \$52,085.34, and approve a budget amendment transferring \$15,000 from Budget Account No. 01-42-7120 to Budget Account No. 01-45-7110.
7. Consideration of Renewal of Animal Control Services Agreement with Pasadena Humane Society for Fiscal Year 2007-08, and authorize the City Manager to execute the Agreement on behalf of the City.
8. Consideration of Renewal of the Brea IT Solution Service Contract to provide information technology services to the City for a one-year period, July 1, 2007 through June 30, 2008, and authorize the City Manager to execute the Agreement.
9. Consideration of Renewal of Agreement for Vector Control Services with the Greater Los Angeles County Vector Control District for Fiscal Year 2007-08, and authorize the City Manager to execute the Agreement.
10. Consideration of Resolution No. _____, authorizing the City Manager and/or his designee to access Summary Criminal History Information for certain purposes and rescinding Resolution No. 01-35.

PUBLIC HEARINGS

11. **A public hearing to consider an Appeal of the Public Works and Traffic Commission decision to deny an Application for Installation of a Fence and Pilasters within the Alta Canyada Road (continued from the May 21, 2007 Meeting).**

STAFF RECOMMENDATION: The Appellants have requested a further continuance. Staff recommends that the City Council open and continue the public hearing to a date certain, July 16, 2007.

12. **A public hearing to consider an Appeal of the Planning Commission approval of Hillside Development Permit 05-63 for a new house at 3800 Domal Lane.**

Property Owner(s): Mr. and Mrs. Brian Green
Appellant: Mr. Sen Ji

STAFF RECOMMENDATION: It is recommended that the City Council conduct the public hearing, take public testimony, and deny the appeal, upholding the Planning Commission's decision by motion to waive further reading and adopt Resolution No. ____ approving Hillside Development Permit 05-63.

13. **A public hearing to consider an Appeal of Planning Commission Denial of Setback Modification 06-73 for an over-height wall within the required north side setback at 1447 El Vago Street.**

Property Owner(s)/Appellant(s): Russell Schwartz and Dan Cioffi

STAFF RECOMMENDATION: It is recommended that the City Council conduct the public hearing, take public testimony, and approve the appeal, reversing the determination of the Planning Commission by motion to waive further reading and adopt Resolution No. ____ approving Setback Modification 06-73.

ORDINANCES FOR CONSIDERATION

Second Reading and Adoption

14. **ORDINANCE NO. 367 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CANADA FLINTRIDGE AMENDING CHAPTER 1.07 ADMINISTRATIVE CITATIONS OF THE MUNICIPAL CODE TO ADD SECTION 1.07.075 RELATING TO CIVIL PENALTIES.**

STAFF RECOMMENDATION: It is recommended that the Mayor direct the City Attorney to read by title and call for a motion to waive further reading and adopt Ordinance No. 367 by roll call vote.

OTHER BUSINESS

15. **Project Report on the Noise Barrier Scope Summary Report (NBSSR) for Soundwalls on Interstate 210 Freeway.**

STAFF RECOMMENDATION: It is recommended that Staff be directed to pursue actions in accordance with the recommendations contained in the Staff Report dated June 18, 2007.

16. **Consideration of Appointments to the Youth Council – Three (3) Vacancies.**

STAFF RECOMMENDATION: It is recommended that the City Council, having interviewed the candidates earlier this evening, appoint the applicants to fill the vacancies and determine which applicant will fill the existing one-year vacancy.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items


Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2.

Dated this 14th day of June, 2007.



Caroline deLlamas, CMC